



Committed Today for a Better Tomorrow

ITEMS APPROVED AND ACTION TAKEN BY THE LEE COUNTY BOARD OF COMMISSIONERS

November 14, 2011

FOR IMMEDIATE RELEASE

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Lee County Board of Commissioners
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The Lee County Board of Commissioners, meeting in regular session at 3 p.m., Monday, November 14, 2011, took action on the following items:

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the October 17, 2011 regular meeting,
- B. Tax Releases and Refunds for October 2011,
- C. Budget Amendment # 11/14/11/04,
- D. Applications for school lottery in the amount of \$610,000.00 to replace HVAC in the upper and lower buildings of Floyd L. Knight/The Children's Center (\$350,000.00) and replacement of two chillers at B.T. Bullock Elementary School (\$260,000.00),
- E. Bid to Texperts, Inc. for virtualization software upgrade and 3-year technical support package, and
- F. Renewal of annual software maintenance agreement with Tyler Technologies in the amount of \$34,590 for the tax billing and collection system.

PUBLIC COMMENTS: Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following spoke and were allowed 3 minutes to make their presentation:

- 1. Mr. Keith Clark, 212 Acorn Drive, Sanford
- 2. Mr. Greg Huff, 363 Dublin Drive, Sanford

OLD BUSINESS

- A. Awarded bid to Aquatic Resource Group and budget amendment in the amount of \$67,333.00 for repairs to the OT Sloan diving pool,
- B. Approved recommendation from the Lee County Planning Board to rezone 128.84± acres of land located at the northwest corner of US Highway 421 N. and Cumnock Road from Residential Agricultural (RA) and Residential Restricted (RR) districts to the Village of Cumnock, LLC Highway Commercial Conditional Zoning District with the condition that a detailed site plan will be required to be approved by the Board of Commissioners in the same procedural manner as the public hearing prior to a development permit.

- C. Approved amended resolution for a Building Renovation and Reuse Application for WST Industries from a 3% county match to a 5% match if approved for a grant, and
- D. Appointed Mr. Bobby Hurley as an “alternate” member to the Sanford Board of Adjustments.

NEW BUSINESS

- A. Approved Proclamation proclaiming the week of November 17-24, 2011 as *Farm-City Week*.
- B. Commissioner Robert Reives presented a *Notice of Motion* that he plans to move to rescind the motion entitled “Motion to Terminate the Lee County Economic Development Corporation (LCEDC) Agreement” which was adopted at the June 20, 2011 meeting at the December 5, 2011 meeting of the Board. No action taken.
- C. Approved change order with Moseley Architects in the amount of \$28,000 for the design of a new security control center and natural lighting project at the Lee County Jail.
- D. Approved a revised meeting schedule for the month of December for Commissioners to meet at 3 p.m., Monday, December 5th and hold a workshop on Incentive Law from 2 – 4 p.m., Tuesday, December 13, 2011. Any other business that needs to come before the Board will be addressed following the workshop on the 13th. By recommendation of the County Manager, the January 2012 meeting schedule for Commissioners will be held at 3 p.m., Monday, January 9th and 6 p.m., Monday, January 23rd. The January meeting schedule is being changed due to the New Year’s and Martin Luther King holidays.
- E. Approved a change to the Public Records Policy from 10 cents per page to 4 cents per page, and that the photocopying fee will be waived for all requests of 25 pages or smaller. The county will also add a provision for charging a “reasonable fee” for estimating, processing, compiling, and transmitting public records requests of a large or complicated nature; said fee being determined by the actual labor costs of the individual(s) required to fulfill the request. This change in policy is retroactive to include all pending records requests received but not yet fulfilled by the county.
- F. Acceptance of Health Department bad debt write-off for FY 2009-10 in the amount of \$12,610.74.

MANAGER’S REPORT

- A. The County Manager presented his monthly report for the month of November 2011 which included the following items:

Upcoming Projects/Bids:

- Lighting project for the Government Center is almost complete.
- Waiting on contracts from the engineer and architect for the Clyde Rhyne Road improvements and renovation to the Lee County Innovation Center.
- Met with representatives from Springsted Consultants in reference to the pay classification study. Introductory meetings with staff will be held on November 28th and 29th. A representative from Springsted will appear before the Commissioners at the December 5th meeting to discuss the process. The study should be completed and delivered back to the Board in March 2012.
- Meetings with Evergreen Solutions in reference to the performance audit will begin with community stakeholders, Commissioners, staff, and the Board of Education the week of November 14th.

Other Items:

- A proposal will be presented at the December 5th meeting from SBTDC concerning the development of a Strategic Plan for Economic Growth for the County.
 - Recommended the School of Government hold a budget kick off session in early-mid March to begin the budget process for 2012.
- B. Fund Balance Review presented with no action taken.

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